

Exhibit 3



DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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01/26/2017 12:43 EST

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CASE NUMBER

CASE OPENED

10/7/2016

CURRENT CASE TITLE

REPORT TITLE

Search warrant of the Victory Inn
located at 9430 Michigan Ave.,
Detroit, MI 48210

SYNOPSIS

On January 12, 2017, HSI Detroit agents executed a federal search warrant at the Victory Inn in Detroit, MI. This report serves to document the execution of search warrant.

REPORTED BY

Jeremy Forys

SPECIAL AGENT

APPROVED BY

Douglas Panning

SUPERVISORY SPECIAL AGENT

DATE APPROVED

1/23/2017

Current Case Title

ROI Number

Date Approved

1/23/2017

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DETAILS OF INVESTIGATION

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On January 9, 2017, HSI Detroit Special Agent (S/A) Jeremy Forys secured federal search warrant of twenty-four (24) rooms and the manager's office of the Victory Inn located at 9430 Michigan Ave., Detroit, MI 48210. The search warrant bearing case number 2:17-mc-50040, was signed by Eastern District of Michigan Magistrate Judge R. Steven Whalen stipulated that agents may search for violations related to 18 USC 371 - Conspiracy To Commit Offense or To Defraud the United States and 21 USC 841(a)(1) - Distribution of a Controlled Substance. The search warrant allowed the search of rooms 103, 104, 105, 106, 110, 111, 117, 118, 119, 200, 201, 202, 203, 205, 211, 213, 214, 215, 216, 217, 218, 219, 220, 222 and the front desk/manager's office. A copy of the signed search warrant is contained in the case file.

On January 12, 2017, at approximately 0600 hours, HSI Detroit agents led a task force of other Federal, State and local partners to execute the above mentioned search warrant. HSI Detroit Special Response Team (SRT), HSI Chicago SRT, Downriver SWAT, Monroe SWAT, Detroit Police SRT, and United States Border Patrol BORTAC breeched all doors included in the search warrant simultaneously.

On January 12, 2017, at approximately 0635 hours, HSI Detroit S/A Forys secured consent to search thirteen (13) additional unoccupied rooms from the Victory Inn front desk clerk, Kamal GABRAIL. GABRAIL provided consent to search rooms 101, 104, 107, 108, 109, 1110, 111, 112, 113, 115, 117, 118, 119, 122, 200, 202, 204, 205, 206, 207, 209, 210, 213, 215, 219, 220 and 222. A copy of the signed consent form is contained in the case file.

A full breakdown of the evidence seized during the course of the search warrant will be contained in a subsequent report.

This HSI Detroit investigation continues.

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